

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

September 27, 2010

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

2:00 p.m. Regular Meeting

October 4, 2010

2:00 p.m. Public Hearing – 2011 Budget

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – SEPTEMBER 27, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

2:00 p.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited voucher, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Central Services

- 3) [Lease Agreement](#) with MailFinance Inc. to include an update of a new technologies package for the current mail processing equipment

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- 4) [Resolution C-79-10](#) In the Matter of Proclaiming the Week of October 17-23, 2010 Friends of the Library Week in Island County

Human Resources

- 5) [Personnel Action Authorizations](#) as described in Memorandum from HR Director – *None presented*

Public Health

- 6) [Contract Amendment](#) with WA Department of Health – Consolidated Contract. Amendment adds \$7830 to HCCW Child Care Consultation, reduces Oral Health Program by \$338, and adds \$36,392 to Supplemental Nutrition Assistance (SNAP-ED). Contract No. C14949, Amendment No. 25; Contract Amount: \$3,242,456, Amendment Amount: \$ 43,884(RM-HLTH-10-0381)
- 7) [Contract](#) with Skagit Valley College – Skagit/Islands Head Start-Consultation Program. Contract provides a public health nurse consultation to the Head Start staff on health issues. Re-sign of Contract No. HD-11-10; Contract Amount: \$1,500 (RM-HLTH-10-313)

WSU Extension

- 8) [Second Interlocal Agreement](#) between Island County and Town of Coupeville for the Provision of Conservation Services. This Agreement provides financial support to the Town of Coupeville for Ebey's Prairie Water Quality Improvement Phytoremediation Project. Amount: Up to \$20,000. (RM-WSU-10-0358)

Liquor License(s)

- 9) [Application for Special Occasion Liquor License No. 090936](#) by Camano Island Chamber of Commerce for a special occasion to be held November 13, 2010 from 3:00 p.m. to 7:00 p.m. at the Camano Community & Senior Center, 606 Arrowhead Rd., Camano Island

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

GSA Conservation Futures

- 10) [2010 Award of Conservation Futures Funding](#)
- | | |
|---------------|---------------------------------|
| Project Name: | Ebey's Reserve Farmland Phase 4 |
| Sponsor: | Whidbey Camano Land Trust |
| Amount: | \$250,000.00 |
| Purpose: | Conservation Easement Purchase |

Commissioners

- 11) [Application](#) to Northwest Clean Air Agency for 2011 per capita grant funding
- 12) [2010 Lodging Tax/Tourism Promotion](#). Discussion to modify the membership of the Lodging Tax Advisory Committee

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Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Commissioners

- 13) 2:15 p.m. Public Hearing: [Ordinance C-71-10](#) Adopting Chapter 3.30A ICC – Increasing County Excise Tax on Switched Access Lines, Radio Access Lines and Voice Over Internet Protocol Service Lines. Under Substitute Senate Bill 6846 passed by the 2010 Washington State Legislature, counties will not be eligible to receive funding from the State E911 account if they have not imposed the maximum amount locally. Currently, Island County receives almost \$140,000 annually for enhanced 911 network, database, and language line services from State enhanced 911 excise taxes. The proposed ordinance would increase enhanced 911 excise taxes on the use of switched access lines from 50 cents per month to 70 cents per month, the use of radio access lines from 50 cents per month to 70 cents per month, and establish an excise tax for interconnected voice over internet protocol (VoIP) services lines at 70 cents per month.

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

October 4, 2010 @ 2:00 p.m.

Location: Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville

PUBLIC HEARING: Resolution C-78-10 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2011

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey
